

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

1. JULIO CARRION SANTIAGO a/k/a "MACHO"
2. PEDRO ALBERTO MIRANDA, a/k/a "TAVO"
3. REYNALDO RIVERA, a/k/a "REY"
4. JOSE RODRIGUEZ,
5. ENRIQUE AGOSTO,
6. JOSE TORRADO,
7. CARLOS SANCHEZ, a/k/a "CARLITOS"
8. LUIS R. SANCHEZ, a/k/a "PITO"
9. EDWIN TORREZ, a/k/a "COQUI", a/k/a "TIM"
10. ZULEIMA REYES a/k/a "LINDA" and
11. SANTIAGO ARROYO

Defendants.

M.J. No.

2004-M-0500 RBC

UNITED STATES DISTRICT COURT  
BOSTON, MASSACHUSETTS  
OCT 15 2004  
J. MAGISTRATE JUDGE  
OF  
J. B. COLLINGS  
OF

MOTION TO UNSEAL

The United States of America respectfully moves this Court to unseal the Complaint, arrest warrants, supporting affidavit, and all related paperwork. In support of this motion, the government states that all of the individuals named in the affidavit supporting the Complaint have been arrested.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

*Denise Jefferson Casper*  
DENISE JEFFERSON CASPER  
Assistant U.S. Attorney

Date: October 15, 2004

OCT 15 2004  
ALLOWED;  
SO ORDERED  
*WJC*  
*WMT*